



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
OCR
Gaming Enterprise Board
July 18, 2016

Call to order: 9:07 am

Committee Member Roll Call: Chairperson Denise Petoskey, Vice Chair Mary Kilmer, Secretary/Treasurer Billi Jo Head, Board Member Marvin Mulholland, Board Member Bill A Denemy

Absent: None

Tribal Council Present: Stella Kay arrived at 9:38am

Odawa Casino Resort: Odawa Casino Resort: General Manager Eric McLester, Marketing Director Heather Ohuafi, Director of Human Resources Katie Eberly

Guests: None

Public: None

MOTION

Motion made by Billi Jo Head and supported by Mary Kilmer to adopt the agenda for July 18, 2016 as amended.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

MOTION

Motion made by Marvin Mulholland and supported by Bill A Denemy to approve the Minutes of July 5, 2016 as corrected.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

Phone Polls: None

Public Comment Open: 9:12 am

Public Comment Closed: 9:12 am

1 **New Business**

- 2 1. OCR General Manager, Eric McLester
3 a. Heather Ohuafi, Director of Marketing
4 b. GRC Meeting Update regarding the missing machine
5 c. GM August calendar time off request 8/29-9/5
6 d. Handbook update for approval
7 e. MC Update
8 f. GM Contract Addendum
9

10 **MOTION**

11 Motion made by Billi Jo Head supported by Denise Petoskey to go into closed session for
12 confidential business matters at 9:32 a.m.

13 Vote: 5-yes; 0-no; 0-abstain; 0-absent

14 Comments

15 Motion Carries
16

17 **MOTION**

18 Motion made by Marvin Mulholland supported by Billi Jo Head to return to open session at
19 9:55 a.m.

20 Vote: 5-yes; 0-no; 0-abstain; 0-absent

21 Comments

22 Motion Carries
23

24 **MOTION**

25 Motion made by Billi Jo Head and supported by Denise Petoskey to accept OCR General
26 Manager, Eric McLester's OCR verbal and written updated reports for the date July 18, 2016.

27 Vote: 5-yes; 0-no; 0-abstain; 0-absent

28 Comments

29 Motion Carries
30

31 **MOTION**

32 Motion made by Bill A Denemy supported by Denise Petoskey to approve OCR General
33 Manager, Eric McLester's time off request beginning August 29, 2016 through September 6,
34 2016.

35 Vote: 5-yes; 0-no; 0-abstain; 0-absent

36 Comments

37 Motion Carries
38

39 **MOTION**

40 Motion made by Billi Jo Head and supported by Bill A Denemy to approve Handbook updates as
41 presented by Katie Eberly on June 6, 216.

42 Vote: 4-yes; 1-no; 0-abstain; 0-absent

43 Opposed - Marvin Mulholland

44 Comments

45 Motion Carries
46
47
48

1
2 **MOTION**

3 Motion made by Marvin Mulholland and supported by Mary Kilmer to approve Chairperson
4 Denise Petoskey to sign invoice for the amount of \$23,099.70 for Mackinaw Project dated July
5 18, 2016.

6 Vote: 5-yes; 0-no; 0-abstain; 0-absent

7 Comments

8 Motion Carries
9

10 **MOTION**

11 Motion made by Marvin Mulholland and supported by Billi Jo Head to approve Chairperson
12 Denise Petoskey to sign OCR General Manager, Eric McLester's Contract Addendum dated July
13 18, 2016.

14 Vote: 5-yes; 0-no; 0-abstain; 0-absent

15 Comments

16 Motion Carries
17

18 **GEB Chairperson Report**

19 a. Policy Updates

20 b. WOS 2015-009
21

22 **GEB General Items of Discussion**

23 1. GEB Budget Reports

24 2. GEB July Stipend Approval
25

26 **MOTION**

27 Motion made by Mary Kilmer supported by Bill A Denemy to approve Policy updates from July
28 17, 2016 and forward to Tribal Council for approval.

29 Vote: 5-yes; 0-no; 0-abstain; 0-absent

30 Comments

31 Motion Carries
32

33 **MOTION**

34 Motion made by Marvin Mulholland supported by Mary Kilmer to approve amendment dated July
35 17, 2016 to WOS 2015-009 and forward to Tribal Council for consideration.

36 Vote: 5-yes; 0-no; 0-abstain; 0-absent

37 Comments

38 Motion Carries
39

40 **MOTION**

41 Motion made by Billi Jo Head supported Denise Petoskey to approve Chairperson Denise
42 Petoskey and/or Vice Chair Mary Kilmer to approve Gaming Enterprise Board Stipends for the
43 Month of July.

44 Vote: 5-yes; 0-no; 0-abstain; 0-absent

45 Comments

46 Motion Carries
47
48

1
2
3
4
5
6
7
8
9

ADJOURNMENT

Motion made by Marvin Mulholland and supported by Billi Jo Head to adjourn at 10:33 am.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

No Comments

Motion Carries

Next Meeting Date: August 1, 2016